

**MINUTES OF THE MEETING OF THE
UNIFORM COMMERCIAL CODE COMMITTEE
OF THE STATE BAR OF CALIFORNIA**

May 5, 2005
(9:30 am to 10:15 am)
Teleconference meeting

The May 5, 2005 meeting of the Uniform Commercial Code Committee (the "Committee") was called to order at approximately 9:30 a.m. with Sandra Shippey and Vasco Morais presiding.

A. ADMINISTRATIVE MATTERS

1. **Roll Call.** Vasco Morais noted the members presence or absence by viewing the records of the teleconference.

2. **Appointment of Temporary Secretary.** Sandra Shippey was appointed as secretary to take the minutes of this meeting only. The position of Committee Secretary is still open.

3. **Future Meeting Dates/Locations.** The Committee discussed the next two meetings: Wednesday, June 8, 2005 at 10:00 a.m., which may be an in-person meeting in Oakland (the exact location to be determined) or a teleconference meeting and Monday, July 11, 2005 which will begin as a joint meeting with the ABA Joint Task Force on Deposit Account Control Agreements followed by a short Committee meeting. Vasco and Sandy will discuss the agenda and anticipated Committee work for each of these meetings to determine whether it makes sense to have two in-person meetings in a row or to change one of them to a video conference meeting.

4. **Welcome of New Committee Member.** The Committee welcomed Ed Christian, newly appointed member of the UCC Committee.

5. **Open Committee Positions.** All applications for the Committee that have been received to date and not yet acted upon were distributed to the Committee members with the agenda for the meeting. The Committee reviewed, discussed and approved the applications of Troy Zander, Kevin Cops, Demetria Vong-Spillan, David Eisenberg, Wansung Song and Stacy Hopkins. Sandy will send those names to the Executive Committee of the Business Law Section with the Committee's recommendation that they each be appointed to the Committee for a 3-year term commencing after the 2005 Annual Meeting.

B. COMMITTEE WORK

1. **Uniform Certificate of Title Act.** In Konrad's absence, Vasco notified the Committee that we have received a new draft of UCOTA and that the Committee will have another meeting by teleconference sometime in May after the UCOTA subcommittee has had a

chance to review the new draft and prepare a proposed form of comment letter. Vasco and Sandy will follow-up with Konrad to determine the estimated timing for the subcommittee's review and the estimated date of the next Committee meeting.

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The meeting was adjourned at approximately 10:15 a.m.

Attendance:

Sandra L. Shippey	Present
Vasco H. Morais	Present
R. Paul Barkes	Present
Harry C. Sigman	Absent
Robert B. Anderson	Absent
David V. Biesemeyer	Absent
James S. Cochran	Present
Barry A. Dubin	Present
Francis X. Ferrer	Present
Barry A. Graynor	Present
James A. Hayes, Jr.	Present
Janice E. Kosel	Absent
Doug Krause	Present
Hugh Lawrence	Present
Lary Lawrence	Present
Jean LeBlanc	Present
Arnold Rosenberg	Absent
Kathleen Rothman	Present
Brenda H. Ruttenger	Present
Alfred Sanchez, Jr.	Present
Konrad F. Schreier III, Esq.	Absent
Robert V. Slattery, Jr.	Present
Audrey L. Sung	Present
David W. Thill	Present
Pauline Stevens	Absent